

Minutes

August 14, 2018
98 Alexandria Pike, Suite 35
Warrenton, VA 20186

Board of Equalization (BOE):

Dawn Arruda
Jennifer Hoysa
Lee Sherbeyn
Ida Light
Tom LaHaye

Determination of Quorum: The BOE secretary confirmed that a quorum was present

Call to Order: Tom LaHaye, chairman called the meeting to order at 9:20 a.m.

Review of Agenda:

Review for potential adoption of Minutes of 8/2/2018 Meeting:

Lee Sherbeyn moved to approve the 8/2/2018 meeting minutes and hearing results. Dawn Arruda seconded and the motion carried. The hearing results will be attached to the official minutes.

Action Items/Reports of Officer: The BOE members reviewed and discussed items for the final report to the Board of Supervisors. Tom LaHaye will make the final changes as discussed and it will be finalized at the August 16, 2018 meeting.

Next Meeting - The next Administrative Meeting will be Thursday, August 16, 2018 beginning at 8:30 a.m. The meeting notice will be posted.

Adjourned – Jennifer Hoysa moved to adjourn at 11:28 a.m. Dawn Arruda seconded and the motion carried.

Submitted by,

Jennifer R. Hoysa
2018 BOE Secretary